

**OFFICE OF HISTORIC PRESERVATION  
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY MEETING OF THE  
STATE HISTORICAL RESOURCES COMMISSION  
AGENDA**

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Thursday, May 3, 2012

**TIME:** 9:00 a.m.

**PLACE:** Council Chambers  
City of Alameda  
2263 Santa Clara Avenue, 3<sup>rd</sup> Floor  
Alameda, California 94501

**I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME**

Honorable Rob Bonta, Vice Mayor, City of Alameda

**V. RESOLUTIONS**

A. City of San Luis Obispo (California's 62<sup>nd</sup> Certified Local Government)

B. USS Hornet

C. USS Potomac

**VI. APPROVAL OF JANUARY 20, 2012 MINUTES****VII. COMMISSION AND STAFF REPORTS**

A. Bryan Brandes – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

## **VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES**

Jay Correia, Registration Unit Supervisor; Amy Crain, State Historian II;  
William Burg, State Historian I

## **IX. CONSENT CALENDAR<sup>\*</sup>**

### **A. National Register of Historic Places, New Nominations**

1. Ashland Depot  
Folsom, Sacramento County  
Local Level of Significance
2. California Granite Company  
Rocklin, Placer County  
Local Level of Significance
3. Durgan Bridge  
Downieville, Sierra County  
Local Level of Significance
4. Hansen Bridge  
Downieville, Sierra County  
Local Level of Significance
5. Hospital Bridge  
Downieville, Sierra County  
Local Level of Significance
6. Jersey Bridge  
Downieville, Sierra County  
Local Level of Significance
7. Sacramento Northern Railway  
Solano County  
Local Level of Significance
8. Shiloh Baptist Church  
Sacramento, Sacramento County  
Local Level of Significance

### **B. California Register of Historical Resources, New Nominations**

1. Hardin Schoolhouse  
St. Helena, Napa County  
Local Level of Significance

### C. California Point of Historical Interest, New Nominations

1. O'Neill Surf Shop (site of)  
Santa Cruz, Santa Cruz County  
Local Level of Significance
2. Fourteen Mile House  
Citrus Heights, Sacramento County  
Local Level of Significance

\* The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

## **X. NATIONAL REGISTER OF HISTORIC PLACES DISCUSSION AND ACTION ITEMS**

### A. National Register of Historic Places, New Nominations

1. Tishawnik  
Location Restricted  
Local Level of Significance

### B. California Register of Historical Resources, Delisting

1. Prehistoric Archeology Site CA-SBA-0932  
Location Restricted  
Limited Data Potential

## **XI. NATIONAL REGISTER OF HISTORIC PLACES Progress Report**

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical

Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

**Properties Listed**

<b>Auburn City Hall and Fire House</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>Auburn Fire House No. 1</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>Auburn Fire House No. 2</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>Auburn Masonic Temple</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>Oddfellows Hall</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>Placer County Bank</b> , Auburn, Placer County (Auburn, CA MPS)	12/19/2011
<b>U.S. Highway 66 in California MPS</b> , Multiple Counties (Cover Documentation Accepted)	01/03/2012
<b>Wigwam Village No. 7</b> , San Bernardino, San Bernardino County	01/03/2012
<b>Hollywood High School Historic District</b> , Los Angeles, Los Angeles County	01/04/2012
<b>Renown (Yacht)</b> , San Diego Marriot Marina, San Diego County	01/04/2012
<b>Comstock House</b> , Santa Rosa, Sonoma County	01/27/2012
<b>Cabot's Old Indian Pueblo Museum</b> , Desert Hot Springs, Riverside County	03/02/2012
<b>Carrizo Plain Archeological District</b> , San Luis Obispo County NATIONAL HISTORIC LANDMARK DESIGNATED	03/02/2012
<b>Auburn Grammar School</b> , Auburn, Placer County (Auburn, CA MPS)	03/12/2012
<b>Howard-Ralston Eucalyptus Tree Rows</b> , Burlingame, San Mateo County	03/15/2012
<b>Lorenz Hotel</b> , Redding, Shasta County	03/19/2012
<b>Steel Development House Number 2 (Weekly Highlight)</b> , Palm Springs, Riverside County	03/20/2012
<b>Dr. Orville Ensign House</b> , Ontario, San Bernardino County	03/20/2012
<b>Fox Wilshire Theatre</b> , Beverly Hills, Los Angeles County	04/03/2012

**XII. CALIFORNIA HISTORICAL LANDMARKS and  
CALIFORNIA POINTS OF HISTORICAL INTEREST  
Progress Report**

Properties approved by the Commission as California Historical Landmarks (Landmarks) or California Points of Historical Interest (Points) must be formally designated by the Director of California State Parks. Landmarks are automatically included in the California Register of Historical Resources. Points may be included in the California Register of Historical Resources on the basis of eligibility. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

**Properties Designated**

**Savannah Memorial Park, El Monte, Los Angeles County  
California Historical Landmark #1046**

03/07/2012

**XIII. PUBLIC COMMENTS** (on subjects other than the above agenda items)

**XIV. COMMISSION DISCUSSION AND ACTION ITEMS**

A. Fourth Quarter Meeting Date Change

B. Appointment of Archaeological Resource Committee Members

C. Development of Professional Qualifications for Principal Investigator –  
Archaeology

D. California Historical Resources Information System (CHRIS) Electronic Fee  
Schedule – Jenan Saunders, Acting Deputy State Historic Preservation Officer

**XV. COMMITTEE REPORTS**

A. Archaeological Resources Committee – Commissioner Grenda, Chair

**XVI. COMMISSIONERS' COMMENTS**

**XVII. ADJOURNMENT**